

1	BILAL A. ESSAYLI		
	Acting United States Attorney		
2	ALEXANDER B. SCHWAB		
3	Assistant United States Attorney Acting Chief, Criminal Division		
3	IAN V. YANNIELLO (Cal. Bar No. 26	5481)	
4	GREGORY W. STAPLES (Cal. Bar No.		
	DANIEL H. WEINER (Cal. Bar No. 329025) Assistant United States Attorneys		
5			
	1400/1500 United States Cour	thouse	
6	312 North Spring Street Los Angeles, California 9001	2	
7	Telephone: (213) 894-3667/35		
,	Facsimile: (213) 894-0142	00,0010	
8	E-mail: ian.yanniello@usd	oj.gov	
	greg.staples@usdo		
9	daniel.weiner@usd	oj.gov	
10	Attorneys for Plaintiff		
	UNITED STATES OF AMERICA		
11			
12			
13			
	UNITED STATES DISTRICT COURT		
14			
	FOR THE CENTRAL DISTRICT OF CALIFORNIA		
15	INTERD CHARRO OF AMERICA	No. CD 2.24 (21/D) MIJE	
16	UNITED STATES OF AMERICA,	No. CR 2:24-621(B)-MWF	
	Plaintiff,	GOVERNMENT'S UNOPPOSED EX PARTE	
17	, ,	APPLICATION FOR ORDER SEALING	
	V.	DOCUMENTS; MEMORANDUM OF POINTS AND	
18	DUDY DANKS 1	AUTHORITIES; DECLARATION OF DANIEL	
19	DURK BANKS, et al.,	H. WEINER	
19	Defendants.		
20	20201133111001		
21			
22			
23	Plaintiff United States of A	merica, by and through its counsel	

Plaintiff United States of America, by and through its counsel of record, the Acting United States Attorney for the Central District of California and Assistant United States Attorneys Ian V. Yanniello, Gregory W. Staples, and Daniel H. Weiner, hereby applies <u>ex parte</u> for an order directing that the government's: (i) Omnibus Opposition to Defendant Banks' Motion to Exclude and Defendant Wilson's Motion for

Case 2:24-cr-00621-MWF Document 268 Filed 10/27/25 Page 2 of 6 Page ID #:1784

Severance; and (ii) Opposition to Defendant Banks' Motion to Suppress in the above-entitled case be kept under seal until further order of the Court. This ex parte application is based upon the attached memorandum of points and authorities and Declaration of Daniel H. Weiner. Dated: October 27, 2025 Respectfully submitted, BILAL A. ESSAYLI Acting United States Attorney ALEXANDER B. SCHWAB Assistant United States Attorney Acting Chief, Criminal Division IAN V. YANNIELLO GREGORY W. STAPLES DANIEL H. WEINER Assistant United States Attorneys Attorneys for Plaintiff UNITED STATES OF AMERICA

MEMORANDUM OF POINTS AND AUTHORITIES

Plaintiff United States of America requests that this Court seal the government's unredacted: (i) Omnibus Opposition to Defendant Banks' Motion to Exclude and Defendant Wilson's Motion for Severance; and (ii) Opposition to Defendant Banks' Motion to Suppress in this case. The government has publicly filed redacted versions of the two oppositions to protect sensitive witness information.

The Court has inherent supervisory authority to seal documents in appropriate circumstances. See Nixon v. Warner Communications, Inc., 435 U.S. 589, 598 (1978) ("Every court has supervisory power over its own records and files").

Here, for the reasons described in the attached declaration, sealing of these documents is necessary to protect the identity of witnesses who participated in the government's investigation, who may testify at trial, and/or whose safety or whose family's safety may be endangered by disclosure of identifying information.

///

18 | ///

19 | ///

1	The government accordingly requests that the documents be	
2	maintained under seal until fur	ther order of the Court.
3	Dated: October 27, 2025	Respectfully submitted,
4		BILAL A. ESSAYLI
5		Acting United States Attorney
6		ALEXANDER B. SCHWAB Assistant United States Attorney
7		Acting Chief, Criminal Division
8		/s/ IAN V. YANNIELLO
9		GREGORY W. STAPLES DANIEL H. WEINER
10		Assistant United States Attorneys
11		Attorneys for Plaintiff UNITED STATES OF AMERICA
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		4

DECLARATION OF DANIEL H. WEINER

- I, Daniel H. Weiner, declare as follows:
- 1. I am an Assistant United States Attorney for the Central District of California and I am one the attorneys assigned to the prosecution of <u>United States v. Durk Banks</u>, et al., No. CR 24-621(B)-MWF. I make this declaration in support of the government's unopposed <u>ex parte</u> application for an order sealing the government's unredacted: (i) Omnibus Opposition to Defendant Banks' Motion to Exclude and Defendant Wilson's Motion for Severance; and (ii) Opposition to Defendant Banks' Motion to Suppress.
- 2. The government requests leave to file these documents under seal. The above-described documents discuss and/or contain identifying information of witnesses who participated in the government's investigation, who may testify at trial, and/or whose safety or whose family's safety may be endangered by disclosure of identifying information. Sealing of the documents is therefore desirable because the government believes that public disclosure of such information may endanger the witnesses and/or their family's safety, and could cause others to attempt to intimidate the witnesses and/or their family, or otherwise dissuade the witnesses from cooperating with the government.
- 3. Accordingly, the government requests that the documents be kept under seal until further order of the Court.
- 4. Counsel for defendants advised the government via e-mail on October 27, 2025 that they had no objection to the government's request.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed on October 27, 2025, at Los Angeles, California.

/s/ Daniel H. Weiner
DANIEL H. WEINER